

## **COUNTY BOARD AGENDA**

9th Meeting, 157th Year of the Waukesha County Board of Supervisors

Wednesday, September 25, 2002 - 9:00 a.m.

Waukesha County Courthouse - Room 350

### **CONVENE MEETING**

Call to Order  
Pledge of Allegiance  
Silent Prayer  
Roll Call  
Public Comment

County Clerk Correspondence and Announcements  
Announcements: County Board Chair and Supervisors  
Approve Minutes of Previous Meetings  
Announce Votes needed

### **SCHEDULED ITEM(S)**

9:10 a.m. – Presentation by County Executive Finley on the 2003 Proposed County Executive Budget

10:00 a.m. – Presentation by Al Beck, Principal Planner, of the Southeastern Wisconsin Regional Planning Commission (SEWRPC) on the Community Assistance Planning Report No. 245 entitled “Waukesha County Transit System Development Plan: 2002 – 2006”

### **STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS**

#### **Land Use, Parks & Environment Committee**

- Resolution 157 -R-007: Amend the Regional Water Quality Management Plan for the City of Pewaukee and the City of Waukesha, Waukesha County, Wisconsin
- Ordinance 157 -O-050: Amend the District Zoning Map of the Town of Eagle Zoning Ordinance by Conditionally Rezoning Certain Lands Located in Part of the W $\frac{1}{2}$  of the SW $\frac{1}{4}$  of Section 31, T5N, R17E, Town of Eagle, Waukesha County, Wisconsin, from the A -P Agricultural Land Preservation District to the UC -Upland Conservancy District (ZT -1456)
- Ordinance 157 -O-051: Neubert Property Acquisition

### **Public Works Committee**

- Ordinance 157 -O-052: Approve Land Lease for Flagpole Antenna at UW - Waukesha
- Ordinance 157 -O-053: Waukesha County Determination of Necessity and Relocation Order for the Expansion of the Waukesha County Justice Center - Waukesha County Project 200211
- Ordinance 157 -O-054: Establishment of Speed Zone - C.T.H. "B"

### **Executive Committee**

- Appointment 157 -A-039: of Robert Bartholomew to the County Zoning Board of Adjustment
- Appointment 157 -A-040: of Paul R. Schultz to the County Zoning Board of Adjustment
- Appointment 157 -A-041: of Walter K. Baad to the Park & Planning Commission
- Appointment 157 -A-042: of Thomas Schobert to the Airport Commission

### **Judiciary & Law Enforcement Committee**

- Ordinance 157 -O-056: Amend Waukesha County Sheriff's Department 2002 Budget and Public Works 2002 Budget for Building Security

### **Personnel Committee**

- Ordinance 157 -O-057: Ratification of Memorandum of Understanding with ACCORD Regarding Employee Salary and Benefits upon Consolidation of County Dispatch Services

### **ADJOURNMENT**

MOTION: To adjourn to Tuesday, October 8, 2002 at 7:00 p.m. or at the call of the County Board Chair